

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0573440

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2016 2:46:34 PM

Fee receipt: \$15.00

PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ALFRED BENESCH & COMPANY
Company ID: 0573440
State of origin: Illinois
Formation date: 12/4/2003 12:00:00 AM
Date filed: 6/14/2016 2:46:34 PM
Fee: \$15.00

Principal Office

205 NORTH MICHIGAN AVENUE
STE 2400
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JOHN P KWEDER	400 ONE NORWEIGIAN PLAZA, POTTSVILLE, PA 17901
President	JOHN L CARRATO	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Executive	JAMES BLANUSHA	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Secretary	KEVIN J FITZPATRICK	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Treasurer	KRISTINA S HORN	825 M STREET, LINCOLN, NE 68508

Directors

Director	JOHN L CARRATO	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Director	JOHN P KWEDER	400 ONE NORWEIGIAN PLAZA, POTTSVILLE, PA 17901
Director	JAMES J BLANUSHA	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Director	KEVIN J FITZPATRICK	205 NORTH MICHIGAN AVENUE, STE 2400, CHICAGO, IL 60601
Director	GREGORY D BRENNAN	400 ONE NORWEIGIAN PLAZA, POTTSVILLE, PA 17901
Director	JEFFERY A SOCKEL	14748 WEST CENTER ROAD, SUITE 200, OMAHA, NE 68144
Director	MICHAEL N GORMAN	14748 WEST CENTER ROAD, SUITE 200, OMAHA, NE 68144
Director	KRISTINA S HORN	825 M STREET, LINCOLN, NE 68508
Director	THOMAS M CLINARD	8 CADILLAC DRIVE, BRENTWOOD, TN 37027

Signatures

Signature	James J. Blanusha
Title	Executive Vice President